

COMMISSION MEETING MINUTES  
May 18, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 18, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Specialist Janet Buckley.

Commission  
Golf Cup  
donation to  
Woods Cross  
Elementary.

Beth Southwick, Woods Cross Elementary After School Program, was presented a Davis County Commission Golf Cup donation of \$500 by Commissioner McConkie. Kent Sulser, Community and Economic Development, further explained the benefits of the After School Program to the students of Woods Cross Elementary.

Board of  
Health  
reappointments  
Dr. C. Harpe  
Joe Mott  
Ronald  
Garrison

Lewis Garrett, Director of Health, presented three names for the Board of Health, whose terms will expire June 30, 2004. They are: Dr. Charles Harpe, Joe Mott and Ronald Garrison. They have all expressed their desire to be reappointed for the three-year term ending June 30, 2007. Commissioner Cragun made a motion to approve the reappointment of the three Board of Health members. Commissioner Page seconded the motion. All voted aye. The Commission Office will send the letters of reappointment.

Amendment  
#2003-169D  
Ut. Dept. of  
Health to  
purchase  
pedometers

Lewis Garrett also presented an amendment with the Utah Department of Health #2003-169D, to receive an additional \$2,000.00 in funding to purchase pedometers under the Utah Arthritis Program. These pedometers will be given out at senior centers, to arthritis sufferers and to people over forty years of age to promote the recommended 10,000 steps per day. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission  
Minutes  
Approved

Commission meeting minutes of May 11<sup>th</sup>, 2004, were presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers were approved as presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Agreement  
#2004-199  
Data Tree LLC  
Receive  
Recorders  
Office Fiche

An agreement #2004-199 with Data Tree LLC to provide a daily batch of fiche representing the documents recorded in the Davis County Records Office was presented. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All vote aye. The document is on file in the office of the Davis County Clerk/Auditor.

May Tax Sale  
properties  
presented – 4  
properties to be  
withheld.

Steve Rawlings, Davis County Clerk/Auditor, presented a list of properties that are five years delinquent in paying taxes. They are to be auctioned at the May Tax Sale this Thursday, May 20<sup>th</sup>. Initially there were 98 delinquent properties but due to the diligence of the Committee it has been reduced down to 25. The Committee is to be commended for their efforts. They have gone beyond what is required by law. Steve requests the following 4 properties not be offered at the May Tax Sale, this year, for the following reasons:

09-150-0031	Michael Smith	Questionable notification
10-009-0038	Bryce Thompson	Questionable notification
11-022-0061	Hart & Company	Defective property description
14-020-0057	Fox Farms LLC	Defective property description and questionable notification

Commissioner McConkie asked for clarification as to where the income from the sale of the properties ends

up. Jerry Hess explained that the delinquent taxes are disseminated to the appropriate localities. The remainder is then transferred to the State Unclaimed Property Division. Commissioner Cragun made a motion to accept the report and the 4 properties not be offered at the sale. Commissioner Page seconded that motion. All voted aye.

Meeting adjourned.